



FIRST MEETING of WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WCCOG)

**October 23, 2014 – 12:30 p.m.
(Lunch at 12:00 p.m.)**

Ridgefield Town Hall, 400 Main Street, Ridgefield, CT 06877

AGENDA

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- 1. MEETING CALL TO ORDER**
WCCOG ACTING CO-CHAIRS Hon. William Brennan (Wilton) and Hon. Matthew Knickerbocker (Bethel)
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- 2. PUBLIC PARTICIPATION**
Welcoming remarks from OPM Under Secretary David LeVasseur
Attachment: OPM letters certifying the establishment of WCCOG Attachment 1, Pp. 1-2
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- 3. ACTION ITEMS**
- a. Executive Director search process and proposed recommendation for discussion and action.
 - b. Discussion and potential decision on adoption of Bylaws. Attachment 2, Pp. 3-14
 - c. Authorize SWRPA office as legal mailing address for WCCOG business.
 - d. Consideration of endorsement of OPM TOD Grant Application.
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- 4. WCCOG BUDGET**
Discussion of draft WCCOG budget for action at the next meeting. Attachment 3, Pg. 15
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- 5. INTER-MUNICIPAL SHOWCASE**
- a. Aerial Photography and GIS Task Force
 - b. Discussion of Legislative Breakfast/Briefing
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- 6. OTHER BUSINESS**
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- 7. NEXT MEETING**
Thursday, November 20, 2014 in Wilton: 12:00 p.m. lunch; meeting at 12:30 p.m.
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- 8. ADJOURNMENT OF COG MEETING**
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- 9. CONVENE SWRMPO and HVCEO-MPO MEETINGS** at approximately 1:30 p.m.
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TOWN OF BETHEL
TOWN CLERK